

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 085

AUGUST 12, 2013

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, August 12, 2013 from 6:17 p.m. to 6:37 p.m.

PRESENT: Mayor R. Avis, (chaired 6:17 p.m. to 6:25 p.m. and 6:26 p.m. to 6:37 p.m.); Councillors J. Albanese, A Hallikas, D. Kitowski, K. Perry, and R. Wiedenhoeft (chaired 6:25 p.m. to 6:26 p.m.).

ALSO PRESENT: M. McCaig, Administrator, K. Lawson, Deputy Clerk, L. Witherspoon, Treasurer.

1. Disclosure of pecuniary interest on agenda items by members:
  - 1) Mayor R. Avis on Committee of the Whole meeting agenda item 7.1, stating that the travel and per diem claim was his. He did not participate in any discussion of nor vote on the matter. He turned the Chair of the meeting over to Councillor R. Wiedenhoeft while the matter was considered.
1. Verbal communications:
  - 1) Public hearing re: Application for tax adjustment under Section 357/358 of the Municipal Act, 2001, re: 446 Third Street East (2013). No one came forward to speak to the applications.
  - 2) Mayor Avis extended his congratulations to the Kraft Celebration Tour Committee and reminded the public about Kraft Celebration Activities being held Sunday August 25<sup>th</sup>, 2013, 3:00 to 6:00 p.m. at the Sorting Gap Marina.
2. Written communications as per the agenda attached.
3. Non-agenda items:
  - 1) Town of Fort Frances Consolidated Financial Statements for the year ended December 31, 2012 and Management Letter as prepared by BDO Canada LLP.
  - 2) Sister Kennedy Centre Board proclamation request – “Seniors Week”.
  - 3) By-Law 40/13.

Resolutions

1057 Albanese-Perry: THAT the report dated August 6, 2013 from L. Witherspoon, Treasurer re: 357/358 applications for Tax Adjustment re: 446 Third Street E, (2013) be approved.

CARRIED

1058 Perry-Albanese: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 6.2 and 6.3
  - 2) Council Consent Summary Report #3.1
  - 3) Council Consent item #3.3. CARRIED
- 6.2 approved a request received from the City of International Falls to host jointly a visit by the Canadian Ambassador to the United States, Gary Doer and to commit funding for this event up to a maximum of \$1,000.00.
  - 6.3 approved receiving Minutes of Settlement – Requests for Reconsideration re: 209 McIrvine Road (2013); and 538 Church Street (2013).
  - 3.3 referred the financial request from The Heart of the Continent re: Heart of the Continent Partnership/National Geographic Geotourism Initiative 2013 to Administration and Finance Executive Committee for recommendation.

1059 Albanese-Perry: THAT the minutes of the Council meeting being Session No. 84 dated July 22, 2013 having been typed and distributed be approved. CARRIED

1060 Perry-Albanese: THAT the report of the Committee of the Whole of Council meeting being Session No. 105 dated July 22, 2013 having been typed and distributed be approved.

CARRIED

- 1061 Kitowski-Hallikas: THAT the report dated July 30, 2013 from F. Flatt, Municipal Planner re: Copperlight LP (formerly SkyPower Limited – Amended and Restated Option Agreement – 1003 Frog Creek Rd be approved and further that an authorizing by-law be prepared.  
CARRIED
- 1062 Kitowski-Hallikas: That the resignation from the Physician Recruitment and Retention Committee from Councillor A. Hallikas (dated July 2, 2013) and Councillor P. Ryan (dated July 16, 2013) be received.  
CARRIED
- 1063 Hallikas-Kitowski: THAT the report dated July 4, 2013 from L. Witherspoon, Treasurer re: Mayor Roy Avis – Ministry of Finance Meeting in Espanola Travel and Per Diem Claims be approved.  
CARRIED  
Disclosure of Interest: R. Avis
- 1064 Kitowski-Hallikas: THAT the report dated August 6, 2013 from J. Kabel, Manager of Community Services re: Telecommunications Review – Telcom Enterprises be approved and further that an authorizing by-law be prepared.  
CARRIED
- 1065 Albanese-Perry: THAT the following by-laws be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith:
- 41/10-D A by-law to acknowledge the exercise by Copperlight LP of a right to extend an option term under an Option to Lease Agreement – 1003 Frog Creek Road.
- 41/13 A by-law to authorize a funding agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Indian Affairs and Northern Development.  
CARRIED
- 1066 Perry-Albanese: THAT Council supports in principle the Rainy River Future Development Corporation application to the Northern Communities Investment Readiness (NCIR) for the Rainy River District Personal Services Business Sector Analysis Project as the project is described in a letter dated August 7, 2013 from the Rainy River Future Development Corporation.  
CARRIED
- 1067 Perry-Albanese: THAT the report dated August 6, 2013 from D. Allan re: Server 01 Replacement be approved and further that an authorizing by-law be prepared.  
CARRIED
- 1068 Albanese-Perry: THAT the Corporation of the Town of Fort Frances Consolidated Financial Statements for the year ended December 31, 2012 and Management Letter dated June 24, 2013 as prepared by BDO Canada LLP be hereby adopted.  
CARRIED
- 1069 Albanese-Perry: THAT October 20<sup>th</sup> to 26<sup>th</sup>, 2013 be proclaimed as “Seniors Week” in the Town of Fort Frances as requested August 6, 2013 from N. Wihnan, Sister Kennedy Centre Board.  
CARRIED
- 1070 Perry-Albanese: THAT By-Law No. 40/13, being a by-law to approve an agreement with 539989 Ontario Limited doing business as North Air Services to operate a Limousine Service in the Town of Fort Frances be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith.  
CARRIED
- 1071 Albanese-Perry: THAT this meeting of the Council of the Town of Fort Frances be now closed.  
CARRIED

R. Avis, Chairperson

R. Wiedenhoeft, Chairperson

K. Lawson, Deputy Clerk